

Executive Committee Agenda
Monday, December 8, 2003

*Immediately Following the 8:30 a.m. Joint Meeting of the
Executive, Finance and Public Works Committees*

Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss 2004 Operating Budget Goals and Objectives for UW-Extension
2. Discuss and Consider the Following Appointments:
 - 158-A-014: Appointment of Janet Belton to the Commission on Aging
 - 158-A-015: Appointment of Elizabeth McMullen to the Commission on Aging
 - 158-A-016: Appointment of Calvin Gander to the Commission on Aging
 - 158-A-017: Appointment of Hank Carlson to the Federated Library Board
 - 158-A-018: Appointment of Patricia B. Hansen to the Commission on Aging

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	UW-Extension Director Jante	10:00 a.m.

Waukesha County Executive Committee
James Dwyer, Chair
Monday, December 8, 2003
Waukesha County Courthouse – Room 179